

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
Auditorium Room H&I, 1st Floor, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 8, 2021**

By roll call, members present: Nickel, Greshay, Hilgendorf, Kenevan and Yaroach. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroach, seconded by Hilgendorf approve the minutes of March 25, 2021. Motion carried.

Old Business: Explanations/documentation given on all below.

- Human Services – Amazon Purchase – detailed explanation was given
- Highway – Morton Salt – detailed explanation was given

Motion by Greshay, seconded by Yaroach to allow payment of vouchers for Employee Expenses & County Board dated 4/2/2021 for \$ 3,208.29. Motion carried.

Motion by Hilgendorf, seconded by Greshay to allow payment of vouchers in AP Invoices check run 04-08-2021 for \$ 3,392,728.81. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 22, 2021 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:24 a.m.

Respectfully submitted,

Secretary

Del Yaroach



Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.